

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**April 20, 2010**  
**Regular Meeting**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

Minutes of the Regular meeting April 6, 2010

Fire report for the month of March, 2010

Bills and Payroll first half of April, 2010 and HOME Rehab expenditures

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

- Presentations
  - Scott Claypool, President of MAC – Annual MAC Report
  - Doug McDermid, CCRP – HOME Rehab Grant

**PUBLIC HEARING:**

- Tentative budget for the fiscal year that begins May 1, 2010 and ends April 30, 2011.
- Public Comments/ Non-agenda items

**NEW BUSINESS:**

- 1) Motion –Adopt Ordinance 2010-5295: Annexing Lot One (1) in Country Club Trace, a subdivision in Coles County, Illinois to the City of Mattoon. Eric L. & Juliette M. Haslett – Petitioners (Gover)

- 2) Motion – Adopt Ordinance 2010-5296: Annexing Lot Two (2) in Country Club Trace, a subdivision in Coles County, Illinois to the City of Mattoon. David W. & Vicki Cline – Petitioners (Gover)**
- 3) Motion – Adopt Ordinance 2010-5297: Annexing Lot Nine (9) in Rolling Green Subdivision, Phase 5, Coles County, Illinois to the City of Mattoon. Robert E. & Joy I. Koelling (Cline)**
- 4) Motion –Adopt Ordinance 2010-5298: Annexing Lot Eleven (11) in Rolling Green Subdivision, Phase 5, Coles County, Illinois to the City of Mattoon. Phillip M. & Jean A. Becker – Petitioners (Cline)**
- 5) Motion –Adopt Ordinance 2010-5299: Annexing Lot One (1) in Block 2 in Country Manor Subdivision, Lafayette Township, Coles County, Illinois to the City of Mattoon. Ryan R. & Victoria E. Molzen – Petitioners (Cline)**
- 6) Motion –Adopt Ordinance 2010-5300: Amending §50.096, User Charge; Debt Service Charge, and §51.098, Meter Charges and Rates for Water Service, of the municipal code to set water and sewer rates as recommended by the rate studies. (Rankin)**
- 7) Motion –Adopt Special Ordinance 2010-1387: Adopting the budget for the fiscal year that begins May 1, 2010 and ends April 30, 2011. (Gover)**
- 8) Motion –Adopt Resolution 2010-2809: Accepting a \$385,000 Capital Assistance Grant from the Illinois Department of Transportation to renovate the Depot platform for compliance with the Americans with Disabilities Act (ADA); and authorizing the Mayor to execute the State/Federal Capital Assistance Grant Agreement. [Section 5311ARRA; State Grant # CAP-10-941-ARRA; Federal Grant # IL-86-X001; CFDA # 20.509] (Ervin)**
- 9) Motion –Adopt Resolution 2010-2810: Prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality. (Gover)**
- 10) Motion –Adopt Resolution 2010-2811: Accepting a two-year \$337,000 Grant of HOME Single Family Housing Rehabilitation Funds; and authorizing the Mayor and City Clerk to sign all documents incidental to the grant program. (Gover)**
- 11) Motion –Approve Council Decision Request 2010-1074: Approving the promotion of Kenny Coffey to Lead Maintenance Worker - Sewer Collection in the Public Works Department. (Ervin)**
- 12) Motion –Approve Council Decision Request 2010-1075: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Area Family YMCA for hosting the YMCA Run for the Bagel 2010 on July 17, 2010. (Hall)**
- 13) Motion –Approve Council Decision Request 2010-1076: Approving a contract in the amount of \$7,200 with Don Hance for the design and architectural flooring services at the Depot; and authorizing the Mayor to sign the contract. (Rankin)**
- 14) Motion – Approve Council Decision Request 2010-1077: Authorizing the Mayor to sign Change Orders:  
#25 in the amount of \$3,261.60 for replacement of the north doors;  
#27 in the amount of 10,685.52 for new deck coating over the front concrete slab;  
#29 in the amount of \$1,567.08 for drywall to the north & east walls of gift shop;  
#30 in the amount of \$3,986.62 for soffit and mechanical systems in gift shop  
with Grunloh Construction for the Depot Project. (Gover)**

**Recess to closed session pursuant to the Illinois Open Meetings Act the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); and the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).**

**Reconvene**

**15) Motion – Approve Council Decision Request 2010-1078: Approving the appointment of the Police Chief, effective April 24, 2010 and upon ratification of an employment contract, due to the retirement of Chief David Griffith. (Cline)**

**Adjourn**

